

**Orinda Downs Homeowners' Association
Director Meeting Minutes**

February 23, 2021

On February 23, 2021 a duly noticed, special meeting of the ODHA Board was held via video conference.

Board Members attending:

- ☒ Brad Wolfsen
- ☒ Marty Glick
- ☒ Chris Anderson
- ☒ Wes Daulton
- ☒ Sandeep Aujla

Quorum was therefore present. The minutes of the prior meeting have previously been approved and posted on the association's website: www.orindadowns.org

Special Business:

1. The board discussed the proposal for license plate cameras prepared by Flick, and approved signing the contract for camera installation and monitoring. The approved proposal will be posted separately on the association's website.